
Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

Securities

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

Stapled Security

No

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR (MS SUM WAI FUN ADELINE)

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

28-Apr-2023 12:53:09

Status

New

Announcement Sub Title

Retirement of an Independent Non-Executive Director (Ms Sum Wai Fun Adeline)

Announcement Reference

SG230428OTHRCBU5

Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Retirement of Ms Sum Wai Fun Adeline as an Independent Non-Executive Director of the Company.

Additional Details

Name Of Person

Sum Wai Fun Adeline

Age

54

Is effective date of cessation known?

Yes

If yes, please provide the date

28/04/2023

Detailed Reason (s) for cessation

Ms Sum Wai Fun Adeline retired as an Independent Non-Executive Director at the conclusion of the Company's Annual General Meeting held on Friday, 28 April 2023.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/01/2007

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

9

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-Executive Director and Member of the NRC, DC and SC.

Role and responsibilities

Independent Non-Executive Director and Member of the Nominating and Remuneration Committee, the Digitalisation Committee and the Sustainability Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

ComfortDelGro Corporation Limited - 240,000 ordinary shares

Past (for the last 5 years)

- (1) Singapore Institute of Management Society
 - (2) Singapore Institute of Management Group Limited
 - (3) Mercatus Strategic Advisors LLP
 - (4) Mercatus Strategic Investment Management LLP
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Present

- (1) ComfortDelGro Corporation Limited
 - (2) Moneyowl Private Limited
 - (3) Alpha Strategic Investments Pte Ltd
 - (4) Mercatus Co-operative Limited
 - (5) Mercatus Alpha Co-operative Limited
 - (6) Mercatus Beta Co-operative Limited
 - (7) Mercatus Delta Co-operative Limited
 - (8) Mercatus Epsilon Co-operative Limited
 - (9) Mercatus Gamma Co-operative Limited
 - (10) Mercatus Zeta-Co-operative Limited
 - (11) NTUC Choice Homes Co-operative Limited
 - (12) Orchid Leisure Enterprises Pte Ltd
 - (13) Tangram Asia Capital LLP
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